

THE BE COLLECTIVE LIMITED IN LIQUIDATION
COMPANY NUMBER: 06429202

RESOLUTIONS

At a General Meeting of the members of the above named company, duly convened and held at Chantrey Vellacott DFK LLP (RSH) Russell Square House, 10-12 Russell Square, LONDON, WC1B 5LF on 01 March 2011, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company be wound up voluntarily
- 2 That Richard Toone and Kenneth Touhey of Chantrey Vellacott DFK LLP, be and are hereby appointed as Joint Liquidators for the purposes of such winding up, and that the Joint Liquidators are to act jointly and severally

Dated 01 March 2011

Signed


Ian Poulter
Chairman

WEDNESDAY



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09/03/2011
COMPANIES HOUSE